2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128765

Entity Name: SOUTHERN OAKS DRESSAGE, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 CHIPPENDALE TERRACE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

134 CHIPPENDALE TERRACE OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWELL, CHARISE M 134 CHIPPENDALE TERRACE OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARISE ROWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: ROWELL, CHARISE M Address: 134 CHIPPENDALE TERRACE

City-St-Zip: OVIEDO, FL 32765

Title: VP,S

Name: ROWELL, SHAWN E

Address: 134 CHIPPENDALE TERRACE

City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARISE ROWELL PT 10/05/2010